



MARKED AGENDA

City of Scottsdale Library Board

Regular Meeting Amended Notice and Agenda *Items 5 & 6 added

Wednesday, May 18, 2011 - 3:30 PM
Civic Center Library Board Room
3839 North Drinkwater Blvd. Scottsdale, AZ 85251

1. CALL TO ORDER

2. ROLL CALL

Louise Nemanich, Chair
Doug Sydnor, Vice Chair
Denise Dowers

Paul J. Lison
Mary Wilber

Absent:
Joan Freund, Excused

Carol Padwe, Secretary, arrived after meeting called to order.

3. APPROVAL OF MINUTES – Regular meeting – April 20, 2011

Action: Motion to approve the minutes of April 20, 2011.

Approved 5-0. Denise Dowers moved to approve the April 20, 2011, Minutes; seconded by Doug Sydnor. Carol Padwe arrived after the vote.

4. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 (K))

Staff will update the Library Board on the status of current events and activities in the libraries.

- Monthly Statistical Report
Cheryl Thomsen, Library Administrative Coordinator, will present an update of significant library use statistics.
- Special Revenue Account Report
Cheryl Thomsen, Library Administrative Coordinator, will report on the status of funds received through the sale of discarded books and magazines.

- **Director's Report**
Rita Hamilton, Library Director, will present an update on projects and events in the library.
- **Customer Comment Report**
Rita Hamilton, Library Director, will discuss library customer comments in the monthly report to the Library Board.
- **Library Service Highlights**
Dana Braccia, Collection Development Manager, will give an update on the Collection HQ Implementation.

Action: Information items.

***5. CHECKOUT LIMITS FOR DVDS**

Rita Hamilton, Director, will discuss limiting the number of DVDs allowed for checkout.

Action: Discussion and potential motion on setting checkout limits on DVDs.

Discussion only, no motion brought forward.

***6. QUARTERLY REPORT TO CITY COUNCIL**

Louise Nemanich, Chair, will present/discuss Quarterly Report to be sent to City Council.

Action: Motion to approve the Quarterly Report to be sent to City Council.

Approved 6-0. Carol Padwe moved to approve the amended Quarterly Report to be sent to City Council; seconded by Doug Sydnor.

7. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

Action: Information Item.

8. OPEN CALL TO THE PUBLIC (ARS 38-431.02)

Citizens may address the members of the Library Board during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda.

Action: Information item.

9. ADJOURNMENT

Action: Motion to adjourn.

Approved 6-0; Paul Lison moved to adjourn; seconded by Denise Dowers. Meeting adjourned at 4:53 p.m.



Persons with a disability may request a reasonable accommodation by contacting the Library's Administrative Secretary, Rose Rimsnider, at 480.312.2453. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1.800.367.8939) may contact Rose Rimsnider at 480.312.2453.